Pharmesis International Ltd.
5 Kallang Sector
#03-02
Singapore 349279
Company registration no.: 200309641E

NOTICE OF RECORD DATE FOR SPECIAL DIVIDEND

NOTICE IS HEREBY GIVEN that the Transfer Books and Register of Members of the Company will be closed at 5.00 p.m. on 21 July 2026 for the purpose of determining shareholders' entitlements to the interim special tax-exempt (one-tier) dividend of 1 Singapore cent per ordinary share for the financial year ended 31 December 2025 (the "**Special Dividend**").

Duly completed registrable transfers received by the Company's Share Registrar, In.Corp Corporate Services Pte. Ltd. at 36 Robinson Road City House #20-01 Singapore 068877 up to 5.00 p.m. on 21 July 2026 will be registered to determine shareholders' entitlements to the Special Dividend. Shareholders whose securities accounts with The Central Depository (Pte) Limited are credited with ordinary shares of the Company as at 5.00 p.m. on 21 July 2026 will be entitled to the Special Dividend.

The Special Dividend will be paid on 31 July 2026.

BY ORDER OF THE BOARD

Wu Xuedan
Executive Director and Chief Executive Officer
13 July 2026